



## ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

8:00 a.m. to 9:30 a.m., October 27, 2004

1255 Imperial Avenue, 4<sup>th</sup> Floor

Conference Room 436

San Diego, CA 92101

### Members Present:

Bob Barrios  
Arthur Ecker  
David Gomez  
Ed Heidig  
Ruth Heifetz  
Bob Shuster  
Jerry Spahn  
Malcolm Vinje  
Steve Zolezzi

### Members Absent:

Michael Chee  
Bob Crouch  
Dan Elkerton  
Rick Gersberg  
Richard Leap  
Carolyn Powers

### Others Present:

Julie Ellery  
Richard Haas, DEH  
Mike Dorsey, DEH  
Cathy Martinez, DEH  
Mark McPherson, DEH  
Robert Venter, DEH  
Fran Sjoberg, DEH

## I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order at 8:03 a.m.

### • Introduction

Rich Haas introduced Mr. Stephen Zolezzi. Mr. Zolezzi is the Executive Vice President of the Food & Beverage Association and was selected by the Supervisor of District 2 to fill EHAB's Restaurant Industry vacancy.

## II. PUBLIC COMMENTS

There were no comments from the public.

## III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A motion was carried and seconded to approve the September 22, 2004 Minutes.

## IV. DISCUSSION: *Sunset Review of County Ordinance Governing EHAB*

An Advisory Board Sunset Review Report was provided to each EHAB member for review and discussion. The Board of Supervisors requires advisory committees to review its establishing ordinance, policy or resolution, develop recommendations for continuance, deletion or revision, and provide a written report to the Clerk of the Board by December 1, 2004.

## V. DIRECTOR'S REPORT

### • *First Quarter of DEH Accomplishments*

- Mark McPherson, Chief of *Land & Water Division* reviewed accomplishments in assisting victims of Firestorm 2003.
- Rich Haas discussed the Vector Control Program and the services that were provided by the *Community Health Division* in response to West Nile virus.
- Cathy Martinez, Chief of *Finance*, provided an overview of FY '04-'05 budget items.
- Mike Dorsey, Chief of *Hazardous Materials Division*, outlined the Green Business Program.

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- Robert Venter discussed updates on the *Food and Housing Division*.
- The Board requested a similar briefing each quarter.
- **Vacancy Report**  
Was provided to members. Currently there are 5 vacancies.

**VI. ADJOURN**

The meeting adjourned at 9:35 a.m.

*Next Meeting:*

***Wednesday, November 17, 2004***

*8:00 a.m. to 9:30 a.m.*

*1255 Imperial Avenue, 4<sup>th</sup> Floor - Conference Room 436,  
San Diego, CA*